

ATTACHMENT 2

WI GAB

Board Meeting Costs

**For the Fiscal Years 2012, 2013, 2014, and
the Fiscal Year-To-Date ended 1/30/2015**

<u>Board Meeting Costs</u>	<u>FY-12</u>	<u>FY-13</u>	<u>FY-14</u>	<u>FYTD-15</u>
Per Diems	\$ 28,218	\$ 15,991	\$ 29,899	\$ 30,835
Fringe Benefits (social security & medicare only)	2,160	1,169	2,290	2,360
Meeting Expenses - Travel and Lodging*	9,416	7,636	8,570	4,344
Meeting Expenses - telecom, postage, printing, etc.*	2,822	1,234	3,880	1,721
Board Lunch	892	990	1,226	417
Total Board Meeting Costs	\$ 43,508	\$ 27,020	\$ 45,865	\$ 39,677
Budget Authority	\$ 28,300	\$ 28,300	\$ 28,300	\$ 28,300
Over / (Under) Budget **	\$ 15,208	\$ (1,280)	\$ 17,565	\$ 11,377

* Meeting Expenses include: Board materials (photocopying, mailing); travel expenses, meal reimbursements

** The GAB purposely did not hire any other LTE's and achieved enough cost savings from other Supplies & Services to make up for the additional board meeting expenditures most years.

Average Daily Cost for In-Person Meeting	
Daily Meeting Per Diem	2,670
Meeting Expenses	1,400
	\$ 4,070

Average Daily Cost for In-Person Meeting	
1/2 day - Prep Time Per Diem	1,362
Daily Meeting Per Diem	2,670
Meeting Expenses	1,400
	\$ 5,432

Average Daily Cost for In-Person Meeting	
Full-day - Prep Time Per Diem	2,670
Daily Meeting Per Diem	2,670
Meeting Expenses	1,400
	\$ 6,740